

Agenda:

8:00 – 8:30 Networking

8:30 – 9:45 Network Business

By-Law Revisions

Steering Committee vote

9:45 – 10:00 Break

10:00 – 10:30 US Census LUCA

10:30 – 11:00 2016 Statewide Flight Update

11:00 – 12:00 CT Statewide Imagery - Next Steps

- Mark began meeting thanking attendees for discussing bylaw changes
- Eric Lindquist motion to begin discussion, Liz Congo second
- Aaron Nash motion to accept as written, (Unknown Attendee) Second
- Group discussed bylaw changes
 - Mark was asked why we are having a larger steering committee.
 - To bring more voices to the table/the importance of having utilities involved in decision making.
- Motion to accept changes. Thad D. motion to accept changes, Liz Congo second. Voted Yes by simple majority
- Group discussed voting procedure and voted for 4 named positions
 - Winners:
 - Municipal: Aaron Nash
 - Non-Profit: Steve Perry
 - Private: Kristen Labrie
 - Regional: Carl Zimmerman
- Group voted for members at large
 - Winners
 - Mark Hoover
 - Meredith Metcalf
 - Kevin Dunkin
 - Steve Birney
 - Dan Bourret
 - Liz Congo
 - Jason Courter
 - Thad Dymkowski
 - Kristen Ponak
 - Erik Snowden
- US Census LUCA presentation 10:15 - 11
- Statewide Flight 2016 - Erik Snowden/Emily Wilson 11- 11:30
 - Imagery is through QAQC and is live on CTECO
 - Lidar QL2 - collection/processing was fine
 - Lidar should be ready by the end of April
 - 1ft contours will be available through NOAA
- Post 2016 Flight - What's Next? - Mark Goetz

- Erik Snowden: motion to adjourn, Liz Congo, second